

March 12, 2015

Mr. Terracciano opened the meeting at 7:00 PM with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Poandl, Mr. Grimm, Mr. Crede, Mr. Kranz, Mrs. Schueler, and Richard Gaeckle

Late: Mrs. Hamrah,

Absent: Mrs. Dinger

Mr. Terracciano made a motion to go into Executive Session 7:01 PM. Mrs. Schueler seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Schueler, Mr. Poandl, Mr. Kranz, and Mrs. Hamrah. Nos: None. Abstained: None.

Mr. Terracciano made a motion to leave Executive Session at 8:11 PM. Mr. Crede seconded the motion and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Terracciano, Mrs. Hamrah, Mr. Kranz, and Mr. Poandl. Nos: None. Abstained: None.

Mr. Terracciano made a motion for Attorney Richard Gaeckle to negotiate with Jamali. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Crede, Mr. Poandl, Mrs. Schueler, Mr. Terracciano, Mrs. Hamrah, and Mr. Kranz. Nos: None. Abstained: None.

Mr. Crede made a motion to not accept the old business minutes from February 9, 2015, February 12, 2015, March 3, 2015. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mrs. Schueler, Mr. Kranz and Mrs. Hamrah, Nos.: None. Abstain:

Old Business:

Mr. Terracciano said that there is a Facebook page available. It will be available for pool managers.

Mr. Grimm said he did get in touch with Somerset Valley YMCA to talk to the coaches about Long Course in the summer at the pool. They said he wanted 40% pay for running long course.

Publicity:

Mrs. Schueler read the publicity letter that will go out in March's newspapers.

Finances:

Mrs. Terracciano made a motion to not review February's Financials. It was seconded by Mr. Kranz and carried by the following roll call vote: Ayes: Mrs. Schueler, Mr. Kranz, and Mrs. Hamarah, Mr. Poandl, Mr. Terracciano, and Mr. Crede. Nos: None. Abstained: None.

Council Liaison:

Absent

Mr. Grimm:

Mr. Grimm said he will be looking into the Department of Labor for the minimum wage for part-time summer employees.

The New Pool Project:

Mr. Terracciano made a motion to adjourn the meeting at 8:41pm. It was seconded by Mr. Kranz and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on April 9, 2015

Respectfully Submitted

By: Secretary, Katie Bird